

Petersburg School District
Regular Meeting
Tuesday, June 12, 2018 - 7:00 PM
MS/HS Library

STUDENT RECOGNITION AND RECEPTION
For: Track & Field
6:30 p.m., High School Commons

AGENDA

1. CALL TO ORDER

2. DETERMINE QUORUM

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

A consent agenda is a practice by which regular and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet because they are not controversial, there is no need for board discussion before taking a vote. Items may be on the consent agenda only if all board members agree. Any board member, for any reason, may remove a consent agenda item and place it on the regular agenda for the board meeting.

Recommended Motion: Approve the agenda

5. CORRESPONDENCE

6. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

7. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS

8. COMMENTS FROM BOARD MEMBERS

9. CONSENT AGENDA

9. 1. May 2018, monthly accounting report" bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$826,948.54

9. 2. May 8, 2018, regular meeting minutes

10. ADMINISTRATIVE REPORTS

10. 1. Superintendent's report
Presenter: Erica Kludt-Painter

10. 2. Director of Finance report
Presenter: Karen Quitslund

11. SPECIAL RECOGNITION

Girl Scouts: Leesa Murph, Rose Lane, and Elizabeth Stuart
Presenter: Sarah Holmgrain

12. NEW BUSINESS

12. 1. FY'19 Budget revision
The FY'19 budget revision will be presented and questions answered
Recommended Motion: Approve the FY'19 budget revision as presented
Presenter: Director of Finance Karen Quitslund

12. 2. Board member resignation

Janine Gibbons has submitted a letter of resignation to the school board effective immediately

Recommended Motion: Accept the resignation of board member Janine Gibbons effective June 12, 2018

12. 3. 2018 District/Parent/Community survey results
The board will discuss the survey results
12. 4. Foreign language/digital learning presentation
Information outlining foreign language class as a digital learning option
Presenter: Principal Rick Dormer
12. 5. Activity fees increase
Recommended Motion: Approve the increase of high school activity fee from \$120 to \$150, increase the cap from \$500 to \$650, and increase the middle school activity fees from \$50 to \$60
Presenter: Activities Director Jaime Cabral
12. 6. Middle school travel
Review and discussion regarding middle school travel
Presenter: Principal Rick Dormer and Director of Activities Jaime Cabral
12. 7. Student Handbook reviews
Administrators will discuss any changes made to the middle school, high school, or activities/coach handbooks for the 18-19 school year
Presenter: Principal Dormer and Activities Director Jaime Cabral
12. 8. Increase substitute rate of pay
Superintendent will discuss the recommendation of increasing our substitute rate of pay for classified and certified subs.
Classified pay rate increase from \$10.75 to \$11.50 per hour
Non-certified pay rate increase from \$95 to \$100 per day
Certified pay rate increase from \$130 to \$140 per day
Recommended Motion: Approve the increase of sub-rate for a classified aide to \$11.50 per hr., non-certified teacher sub-rate to \$100 per day and certified teacher sub-rate to \$140 per day
Presenter: Superintendent Kludt-Painter
12. 9. Personnel hire for summer positions
Recommended Motion: Approve the personnel hire for Eliza Warmack as the summer school reading teacher
Recommended Motion: Approve the personnel hire for Kelly Peterson as special education summer school aide
Recommended Motion: Approve the personnel hire for Jake Wilkinson full-time summer maintenance/custodial
Recommended Motion: Approve the personnel hire for Carol Larson as part-time custodial and part-time summer food program
12. 10. Personnel hire 2018-2019
Recommended Motion: Approve the employment of Shannon Vandervest as first grade teacher for the 2018-19 school year
12. 11. Classified staff resignation acceptance
The board recognizes the acceptance by the Superintendent of Anna Thompson's letter of resignation effective June 1, 2018, on behalf of the board per BP4117.2 (Resignation)
The board recognizes the acceptance by the Superintendent of Ellie

Clemmon's letter of resignation effective June 1, 2018, on behalf of the board per BP4117.2 (Resignation)

12. 12. Sale and disposal of books, equipment, and supplies, BP3270

The School Board recognizes that the district may own personal property which is unusable, obsolete or no longer needed by the district and that the disposal of such property may be in the best interests of the district.

Miscellaneous items for disposal/sale include textbooks, discarded library books, materials, furniture, and equipment (1998 Honda Tractor).

Recommended Motion: Approve the disposal/sale of miscellaneous inventory

12. 13. Policies at 1st reading

The policy committee continues to review Petersburg Schools Board policy updates and AASB's recommended policy changes due to legislative action

BP 3310 Purchasing Procedures

BP 3311 Bids

BP 4112.4 Health Examinations

BP 4118 Suspension/Disciplinary Action

BP 4218 Dismissal/Suspension/Disciplinary Action

BP 5040 Student Nutrition and Physical Activity

BP 6142.1 Family Life/Sex Education

Recommended Motion: Approve the listed policies at 1st reading

12. 14. Board goals and strategic planning update

Information and discussion related to board goals and strategic planning

Presenter: Superintendent Kludt-Painter

12. 15. BB 9320 Meetings

Board discussion regarding changing the regular board meeting time of 7:00 p.m. to an earlier time.

13. ADDITIONAL COMMENTS FROM BOARD MEMBERS

14. UPCOMING DATES AND MEETING ANNOUNCEMENTS

No scheduled regular Board meeting in July

07-25 PHS Cross Country begins

08-01 PHS Swim begins

_____ Set Board agenda for Aug. 14, 2018

Board members: _____ and _____

Date/Time options:

Friday, Aug. 3rd @ _____ (or) Monday, Aug. 6th @ _____

_____ 08-14 Regular board meeting, 7:00 p.m., MS/HS Library,

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT